

P00000013528

Tuesday, February 22, 2000

(return address)

Karen Skornia Charneco
ERA New Castle Realty, Inc.
12181 SHERIDAN ST
COOPER CITY, FL 33026
Home number 954-435-4910
office number 954-431-5311 x410

Attention : Department of State

I Karen Skornia Charneco need a name change for my corporation. The original name was
CJC Preferred Properties, P.A. need to change to new name Karen Skornia Charneco, P.A.. Thank
You.
I have also faxed my application for Employer Identification Number for my ID file number, which is also
enclosed for your review.

Sincerely,


Karen Skornia Charneco

600003148546--3
-02/25/00--01107--005
*****35.00 *****35.00

FILED
00 MAR 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
HBB
3/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

KAREN SKORNIA CHARNECO
ERA NEW CASTLE REALTY, INC.
12181 SHERIDAN ST.
COOPER CITY, FL 33026

SUBJECT: CJC PREFERRED PROPERTIES, P.A.
Ref. Number: P00000013528

We have received your document for CJC PREFERRED PROPERTIES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

PART THIRD WAS LEFT BLANK.

IF THE SAME BOX REMAINS CHECKED IN PART FOURTH, THE TITLE OF THE SIGNOR MUST CONTAIN "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 600A00012972

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CJC Preferred Properties, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The corporation's new name is:

KAREN SKORNIA Charneco, P.A.

FILED
00 MAR 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/21/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of Feb, 2000.

Signature

Karen Skornia Charneco
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAREN SKORNIA CHARNECO
Typed or printed name

Pres.

Title

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- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of Feb, 2000.

Signature

X Karen Charneco - Inc. Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAREN SKORNIA CHARNECO
Typed or printed name

Pres.

Title